

Bonnie Lowenthal, Vice Mayor, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Anthony W. Batts, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**CONTINUED HEARINGS:**

1. 07-0652 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of The Gaslamp LLC, dba Gaslamp Restaurant and Bar, 6251 E. Pacific Coast Highway, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

2. 07-0899 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Arthur and Janet Johnston, dba Cloud 9 Sports Bar, 1740 E. Artesia Boulevard, for a Permit for Entertainment Without Dancing by Patrons at an existing bar/tavern/lounge. (District 9)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**HEARING:**

3. 07-1030 Recommendation to receive supporting documentation into the record, approve the Assessment Report, conclude the hearing, authorize City Manager to execute an agreement with the Fourth Street Business Improvement Association for a one-year term, and declare the Ordinance approving the Fourth Street Parking and Business Improvement Area program and implementing the assessment for the period of October 1, 2007 through September 30, 2008 read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**CONSENT CALENDAR: (4 - 12)**

4. 07-1046 Recommendation to receive and file a report on travel to Sacramento, CA, for League of California Cities annual conference on September 5 - 7, 2007.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

5. 07-1038 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$125,617.50, and a separate authority to pay life pension of \$46.36 at the conclusion of permanent disability payments for the claim of Hugh Savaya in compliance with the Appeals Board Order.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. 07-1039 Recommendation to authorize City Attorney to pay the sum of \$32,500 in full settlement of lawsuit entitled Ouk vs. City of Long Beach.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

7. 07-1040 Recommendation to adopt minute order to grant an application from Joyce Hole for a widow's pension.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

8. 07-1042 Recommendation to approve the City Council and the Budget Workshop minutes for the meetings of Tuesday, September 4, 2007.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. 07-1043 Recommendation to refer to City Attorney damage claims received between August 30, 2007 and September 6, 2007.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

10. 07-1031 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 53313 located north of Second Street and west of Euclid Avenue. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. 07-1032 Recommendation to authorize City Manager to execute a quitclaim deed for a general utility easement reservation existing over 6990 Gale Avenue. (District 9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

12. 07-1033 Recommendation to authorize City Manager to enter into a five-year cooperative agreement (D06-049) with multiple agencies for participation in the Southern California Stormwater Monitoring Coalition and execute any subsequent amendments to the agreement. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

13. 07-1004 Recommendation to receive and file the application of Victor Modesto Garcia, dba Los Plevés, for an original Alcoholic Beverage Control License, at 2534 E. South Street, with conditions. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

14. 07-1007      Recommendation to authorize City Manager to execute all necessary documents with the Federal Aviation Administration (FAA) to increase the existing Passenger Facility Charge (PFC) from \$3.00 to \$4.50 per enplaned passenger, and to accept, implement, administer, collect and expend the new PFC for the design of the terminal improvements with "impose and use authority" and for construction of the terminal improvements with "impose only authority"; and increase appropriation in the amount of \$3,900,000 in the Airport Enterprise Fund (EF320) and the Department of Public Works (PW). (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:**    Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

15. 07-1047      Recommendation to approve agreement with Patrick H. West; and adopt resolution amending Section 2 of Salary Resolution No. RES-07-0074, regarding City Manager Salary.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:**    Approve recommendation.

16. 07-0993      Recommendation to request City Attorney to prepare an amendment to Long Beach Municipal Code Section 2.84.010 relative to authority of city purchasing agent and others to contract, reducing the authorization amount to \$50,000; and

Request City Manager to provide a monthly report to the City Council of contracts approved that are \$50,000 or greater cumulative in a fiscal year, including in the report the department and program the contract serves.

**Office or Department:** COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

**Suggested Action:**    Approve recommendation.

17. 07-1065      Recommendation to request City Manager to establish a policy to inform the City Council whenever salary increases are proposed that exceed the cost of living rate for that particular year, and to provide documentation that sufficient funds are available to fund such increases.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT
- Suggested Action:**    Approve recommendation.
18. 07-1034      Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2007 to September 30, 2008, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 9, 2007, at 5:00 p.m.; and approve an appropriations increase of \$800,000 in the FY 07 Parking and Business Area Improvement Fund (SR 132) in the Department of Community Development (CD). (Districts 1,2,4,5)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:**    Approve recommendation.
19. 07-1035      Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$58 million; and authorize City Manager to execute all necessary documents. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:**    Approve recommendation.
20. 07-1036      Recommendation to approve the Fiscal Year 2007 fourth quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:**    Approve recommendation.

21. 07-1037 Recommendation to authorize City Manager to enter into and execute various Natural Gas Delivery Agreements with sellers of locally-produced natural gas, in an estimated annual amount of \$6 million, for a term of five years. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

22. 07-1044 Recommendation to receive and file presentation by Water Department regarding water supply update. (Citywide)

**Office or Department:** WATER

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

23. 07-1011 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2180 relating to the nomination of the Espey/Lochridge house located at 302 Orizaba Avenue as an Historic Landmark; and adopting in Sections 2 and 3 hereof uncoded findings and determinations relating to said landmark, read and adopted as read. (District 2)

**Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING

**Suggested Action:** Approve recommendation.

24. 07-1010 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 15.75 implementing AB 2987, related to video franchise fees, customer service and other video-related matters within the City of Long Beach, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

25. 07-1013            Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.40.010(B) relating to the parking of commercial vehicles in residential zones, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:**    Approve recommendation.

**BUDGET HEARING: 7:00 P.M. TO 8:30 P.M.**

26. 07-1048            Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2008 budget. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:**    Approve recommendation.

26. 07-1049            Recommendation to adopt resolution approving the FY 08 budget for  
1                        the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 23, 2007.

**Suggested Action:**    Approve recommendation.

26. 07-1050            Recommendation to adopt resolution establishing a master fee and  
2                        charges schedule for specified city services for the Departments of City Clerk, City Prosecutor, Community Development, Financial Management, Gas and Oil, Health and Human Services, Library Services, Parks, Recreation and Marine, Planning and Building, Police, and Public Works.

**Suggested Action:**    Approve recommendation.

26. 07-1051            Recommendation to approve the FY 08 One-Year Capital Improvement  
3                        Program.

**Suggested Action:**    Approve recommendation.

26. 07-1052  
4 Recommendation to adopt a motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$50,000 for Central Long Beach, \$80,000 for West Long Beach Industrial, and \$43,260 for North Long Beach.

**Suggested Action:** Approve recommendation.

26. 07-1053  
5 Recommendation to adopt a motion approving the budget for the Long Beach Housing Development Company in the amount of \$23,900,000, which is included in the budget of the Department of Community Development.

**Suggested Action:** Approve recommendation.

26. 07-1054  
6 Recommendation to adopt a motion approving the transfer of \$15,399,535 from the Harbor Revenue Fund to the Tidelands Operating Fund.

**Suggested Action:** Approve recommendation.

26. 07-1055  
7 Recommendation to adopt resolution adopting an appropriations limit (Gann) for FY 08 pursuant to Article XIII(B) of the California Constitution.

**Suggested Action:** Approve recommendation.

26. 07-1056  
8 Recommendation to declare an emergency to exist.

**Suggested Action:** Approve recommendation.

26. 07-1057  
9 Recommendation to declare ordinance approving the resolution establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 21, 2007, as an Emergency Ordinance, read and adopted as read and laid over to the next regular meeting of the City Council for final reading.

**Suggested Action:** Approve recommendation.

26. 07-1058      Recommendation to adopt resolution approving the FY 08 budget of the  
10      Long Beach Water Department as adopted by the Board of Water  
Commissioners on June 21, 2007.

**Suggested Action:**      Approve recommendation.

26. 07-1059      Recommendation to adopt the Mayor's proposed funding  
11      recommendations, as amended, to the FY 08 Proposed Budget.

**Suggested Action:**      Approve recommendation.

26. 07-1060      Recommendation to adopt the Budget Oversight Committee's proposed  
12      funding recommendations, as amended, to the FY 08 Proposed Budget.

**Suggested Action:**      Approve recommendation.

26. 07-1061      Recommendation to endorse the updated Financial Strategic Plan.  
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**Suggested Action:**      Approve recommendation.

26. 07-1062      Recommendation to adopt a motion amending the proposed budget.  
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**Suggested Action:**      Approve recommendation.

26. 07-1063      Recommendation to declare an emergency to exist.  
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**Suggested Action:**      Approve recommendation.

26. 07-1064      Recommendation to declare the Appropriations Ordinance for FY 08,  
16      creating and establishing the funds of the Municipal Government; and  
appropriating money to and authorizing expenditures from said funds  
and for said fiscal year as an Emergency Ordinance, read and adopted  
as read and laid over to the next regular meeting of the City Council for  
final reading.

**Suggested Action:**      Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, September 18, 2007 – Housing and Neighborhoods Committee at 2:30 P.M., Council Chamber.

Tuesday, September 18, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, September 25, 2007 – Personnel and Civil Service Committee at 11:30 A.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, September 18, 2007 – Continued hearing regarding the permitting requirements for new churches and related parking requirements. (Citywide)

Tuesday, September 18, 2007 – Hearing for the levy of the annual assessment for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 18, 2007 – Hearing for the levy of the annual assessment for the Bixby Knolls Parking and Business Improvement Area. (Districts 7,8)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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